HANI HANJOUR

American Airlines Flight 77 / Seat 1B

I. VITALS

Date Of Birth:	08/30/1972	[265A-NY-280350, serial 2777]
Place of Birth:	Saudi Arabia	[265A-NY-280350, serial 2777]
Citizenship:	Saudi Arabia	[265A-NY-280350, serial 2777]

Physical Description

Gender:	Male	
Race:	Caucasian	[265A-NY-280350, serial 968]
Height:	5'5" - 5'6"	[265A-NY-280350-302, serial 5138]
Weight:	135 pounds	[265A-NY-280350, serial 2815]
Hair:	Black	[265A-NY-280350, serial 2815]
Eyes:	Brown	[265A-NY-280350, serial 2815]
Build:	Thin	[265A-NY-280350-PX, serial 1696]
Skin color:	Dark	[265A-NY-280350-NK, serial 137]

II. ALIASES

Hani Saleh	[265A-NY-280350-PX, serial 2129]
Hani Hanjoor	[265A-NY-280350, serial 1521]
Hanish Hanjour	[265A-NY-280350-DL, serial 214]
Hani Saleh Hassan Hanjour	[265A-NY-280350-BA, serial 516]

9/11 Personal Privacy

III. FAMILY

Brother ABDULRAHMAN HANJOUR, aka ABDUL HANJOUR, aka ABDUL RAHMAN SALEH HASSAN HANJOUR, aka ABDUR REHMAN HANJOUR
[265A-NY-280350, serial 3253]
Address [redacted] Taif, Saudi Arabia, telephone number [redacted]
[265A-NY-280350-SF, serial 160]
Associated telephone numbers [redacted] (auto), [redacted] (home), [redacted]
[265A-NY-280350-302, dated 9/20/2001]

HANJOUR's Saudi passport #A-669998 lists his mother's name as RAHMAH.
[265A-NY-280350-SF, serial 1997]

According to a 10/15/2001 Washington Post story titled "Hanjour: a Study in Paradox,"

HANJOUR was the middle child of seven.

IV. EDUCATION

School

Taif Secondary School, Taif, Saudi Arabia
[265A-NY-280350-SF, serial 1847]

US Language School

5/20/96 - 8/26/96: ELS Language Center, Oakland, CA
[265A-NY-280350-SF, serial 2251]

Aviation Training

Sierra Aeronautical Academy Airline Training Center (SAAATC)
9465 Earhart Road
Oakland, CA 94614
9/3/96 - 9/9/96 (ground training)
[265A-NY-280350-SF, serial 1847]

Cockpit Resources Management (CRM)
14605 North Airport Drive
Suite 120
Scottsdale, AZ
9/29/96 - 10/15/96
[265A-NY-280350-IN serial 953; main serial 7001]
12/10/97 - 12/19/97
[265A-NY-280350, serial 2865]

Arizona Aviation
Falcon Field
4855 Falcon Drive
Mesa, AZ
01/1998 - 04/1999
12/1999
[265A-NY-280350-302s serials 8325, 26251]

Pan Am International Flight Academy,
aka Jet Tech International

3824 East Roeser
Phoenix, AZ
2/8/01 - 3/16/01
[265A-NY-280350, serial 2870]

Air Fleet
150 Fred Wehren Dr
Teterboro, NJ
05/2001
[265A-NY-280350-302, serial 7228l 265A-NY-280350-NK, serial 3239]

Sawyer Aviation
4180 West Kitty Hawk
Chandler, AZ 85226
6/23/01 - 7/29/01 - member of Sim Club
[265A-NY-280350-302, serial 14782]

Caldwell Flight Academy
Essex County Airport
35 Wright Way
Fairfield, NJ
06/2001 - 07/2001
[265A-NY-280350 SUB F serial 99]

Freeway Airport
Bowie, MD
08/2001
[265A-NY-280350-BA serial 178]

Congressional Air Charters
Gaithersburg, MD
08/2001
[265A-NY-280350-302 serial 17110]

V. RESIDENCES

902 North 4th Street, Tucson, AZ
10/91 - 02/92: HANJOUR rented room in house near University of Arizona.
[265A-NY-280350-PX, serial 1018]

[redacted] Miramar, FL
04/96 - 05/96: HANJOUR resided with ADNAN and SUSAN KHALIL when he re-entered U.S.
[265A-NY-280350-302, serial 9130]

[redacted] Oakland, CA [redacted]
05/20/96 - 09/06/96: HANJOUR stayed at house of [redacted] This was a homestay residence used by ELS Language Centers where HANJOUR was enrolled.
[265A-NY-280350-SF, serial 1960]

[redacted] Scottsdale, AZ
11/1996: HANJOUR rented room in home of [redacted]
[265A-NY-280350-302, serial 7001]

E. Union Hills, #129, Phoenix, AZ
12/10/97 - 01/03/98: HANJOUR resided with BANDAR AL-HAZMI and RAYED ABDULLAH. [265A-NY-280350-302, serial 14429]

[redacted] Mesa, AZ
01/03/98 - 03/19/98: HANJOUR resided with BANDAR AL-HAZMI and RAYED ABDULLAH in house owned by [redacted]
[265A-NY-280350-302, serial 3362]

[redacted] Mesa, AZ
03/19/98 - 01/99: HANJOUR resided with BANDAR AL-HAZMI and [redacted]
[redacted].
[265A-NY-280350-302, serial 3362]

[redacted] Tempe, AZ
01/99 - 04/28/99: HANJOUR stayed with ABDULAH SULIMAN and his roommate [redacted]
[redacted]
[265A-NY-280350-302, serial 12427]

[redacted] Mesa, AZ
12/12/00 - 01/09/01: HANJOUR resided with NAWAF AL-HAZMI, MOURAD JDAINI, and [redacted]
[265A-NY-280350-PX, serial 762]

1031 South Stewart Street, #2144, Mesa, AZ
01/10/01 - 03/31/01: HANJOUR resided with NAWAF AL-HAZMI.
[265A-NY-280350-PX, serial 466]

486 Union Avenue, Third Floor, Paterson, NJ
05/21/01 - 08/31/01: HANJOUR (utilizing the alias of HANY SALEH) and AHMED ALGHAMDI (using the alias of AHMED SALEH) (photo ID'd by the leasing agent, JIMI NOURI) rented the apartment at 486 Union Avenue, Paterson, New Jersey, on a monthly basis. NOURI stated that the two men rented the apartment for four other individuals, two of whom NOURI identified as NAWAF AL-HAZMI and SALEM AL-HAZMI. According to the leasing agent, HANJOUR (aka SALEH) advised they were living in the Rainbow Hotel in Paterson, New Jersey, prior to 05/21/2001. NOURI stated the men residing there had vacated the premises by 08/31/01. There are no written leasing documents.
[265A-NY-280350-302, serials 25453, 25445]

PO Boxes

P.O. Box 42022, Tucson, AZ
HANJOUR provided this address upon opening account #095064239 at First Interstate Bank in 10/1991. This P.O. Box is associated with ADNAN and SUSAN KHALIL.
[265A-NY-280350-PX, 3792]

P.O. Box 1736, Tempe, AZ
This mailbox appeared on the 01/20/1998 statement for HANJOUR's Bank One account #1381-5903. The mailbox belongs to ABDULLAH SULIMAN, with whom HANJOUR stayed from 01/1998 to 04/1998.

96 Linwood Plaza, #417, Fort Lee, NJ
This is a Mailboxes Etc. address. NAWAF AL-HAZMI and HANI HANJOUR used this as a mailing address for their Visa cards. Both registered to use this box, but NAWAF AL-HAZMI provided ID for it when opened on 06/26/2001.
[265D-NY-280350-NK, serial 165]

14625 Baltimore Avenue, #433, Laurel, NJ
This is a Mailboxes, Etc. address. This address was provided by HANJOUR to Hudson United Bank when he opened a bank account. On 08/27/01 and 09/14/01, an UNSUB claiming to be HANJOUR's family member called Salt River Project utilities company in AZ requesting HANJOUR's utility deposit be forwarded to this address.
[265A-NY-280350-NK, serial 1561]

Hotels

Fairfield Inn, 417 Post Rd, Room 73, Fairfield, CT: 05/08/01 - 05/10/01
[265A-NY-280350-NH, serial 1859]

College Park Motel, 8419 Baltimore Boulevard, Room 14, College Park, MD: 08/06/01 - 08/16/01 [265A-NY-280350, serial 1726]

Budget Host Valencia Motel, 10131 Washington Boulevard, Rooms 203 and 343, Laurel, MD: 08/16/01, 08/23/01, 08/24/01, 08/26/01, 08/28/01, 09/02/01 through 09/10/01 [265A-NY-280350-BA, serial 273]

Other Addresses Used

3839 E. Glenn Road, B-211, Tucson, AZ
HANJOUR used this as his intended address for his 10/03/91 entry into U.S., as well as on application for University of Arizona This was the address of MONEM ZELITNY. [265A-NY-280350-PX, serial 334]

3510 Mountain Boulevard, Oakland, CA
This address was used on HANJOUR's Citibank checking account, opened in 1996. This is the address of ELS Language School (located at Holy Names College), at which HANJOUR attended classes during that time.

146505 North Airport Drive, #300, Scottsdale, AZ, 85260
This address appeared on statements for HANJOUR's Bank One account #1381-5903, opened in 09/1996.

3740 Corey Road, Valkaria, FL
HANJOUR listed this address as his destination when he enters U.S. from Saudi Arabia on 11/16/97.
[265A-NY-280350-NK, serial 1379]

5913 Leesburg Pike, #8, Falls Church, VA
This address was listed on HANJOUR's VA driver's license. HANJOUR also used this address when reserving his AA Flight 77 reservation. An interview on 09/13/2001 with LUIS MARTINEZ-FLORES revealed that MARTINEZ-FLORES assisted AL-MIHDHAR and HANI HANJOUR with the completion of paperwork for their Virginia identification cards and MARTINEZ-FLORES indicated this address on forms submitted to the Virginia DMV. MARTINEZ-FLORES advised that an individual named NATALEE (LNU) currently resides at this address.
[265A-NY-280350-NK, serial 238; 265A-NY-280350-WF, serial 244, dated 09/18/2001; 265A-NY-280350-302, serial 51296, dated 09/21/2001; 265A-NY-280350-302, serial 44682, dated 09/13/2001]

3159 Row Street, Falls Church, VA

On 04/20/01, HANJOUR contacted Salt River Project utilities company in AZ and requested his utility deposit be forwarded to this address.
[265A-NY-280350-PX, serial 334]

P.O. Box 1717, Taif, Saudi Arabia
Appeared on HANJOUR's 02/08/2001 Airman Certificate/Rating Application.
[265A-NY-280350-PX, serial 334]
When HANJOUR arranged his enrollment in late 2000 at ELS Language Center in Oakland, CA, his ELS application listed as his emergency contact, ABDUR REHMAN HANJOUR, brother, at P.O. Box 1717, Taif, Saudi Arabia, telephone number 7342175.
[265A-NY-280350-SF, serial 160]

VI. JOBS/CAREER

N/A

VII. LOCATION TIMELINE

08/30/1972	Born in Taif, Saudi Arabia. [various self reporting]
09/21/1991	Visa issued in Jeddah, Saudi Arabia to HANI SALEH HANJOOR [sic], passport #171558, DOB 8/20/72. [INS]
10/03/1991	Arrived in New York, NY, via SV (Saudi Arabian) Flight 25. Destination given as 3839 E. Glenn Rd, B211, Tucson, AZ. [INS; 265A-NY-280350-PX, serial 334] HANJOUR rented bedroom #3 at 902 North Fourth Avenue, Tucson, AZ, from October 1991 until mid-February 1992. The telephone number at this residence was (520) 629-9573. Phoenix (PX) investigation shows that HANJOUR did in fact incur charges for use of this telephone in at least November 1991 and January 1992. No toll records available. [PX EC dated 10/03/2001]
10/04/1991	In Tucson, AZ, HANJOUR filed an application for admission to University of Arizona's Center for English as a Second Language (CESL), listing his address as 3839 E. Glenn, #212, Tucson, telephone number 888-

	2015. Listed MONEM ZELITNY, 3839 E. Glenn, #212, as the source of information regarding CESL, and ADNAN KHALIL, (no street number) N. Mountain, Tucson, AZ, telephone number 888-2015, as emergency contact person. [University of Arizona Records]
10/14/91-12/06/91	HANJOUR attended University of Arizona's Center for English as a Second Language. [University of Arizona Records]
10/1991	HANJOUR opened a bank account at First Interstate Bank, account #095064239. The account was used to pay rent at his Tucson address. HANJOUR associated the following address with this account: P.O. Box 42044, Tucson, AZ, and telephone number 888-2015. This P.O. Box is also associated with ADNAN and SUSAN KHALIL. This telephone number is associated with MONEM ZELITNY . [265A-NY-280350-PX, 3792]
11/29/1991	Arizona driver's license #B11977869, issued to HANI SALEH HANJOOR [sic]. [DMV; 265A-NY-280350-PX, serial 334]
02/1992	HANJOUR vacated his room at 902 North Fourth Avenue, Tucson, AZ. [PX EC dated 10/03/2001]
11/25/1995	SAAATC received request for information from HANJOUR. [265A-NY-280350-SF, serial 1847]
02/25/1996	Date HANJOUR claimed on U.S. Visa application (dated 11/02/96) that his then current passport (#A66998) was issued.
03/19/1996	Visa issued in Jeddah, Saudi Arabia to HANI HANJOOR [sic], passport #A669998, DOB 8/20/72. [INS]
04/02/1996	HANJOUR arrived in New York, NY, via Saudi Arabian Airlines (SV) Flight 22. Destination given as 2812 Canal Rd., Miramar, FL. [INS] I-94 Departure Record indicated HANJOUR was admitted into US. [265A-NY-280350-SF, serial 1997]

04/1996	Resided with ADNAN and SUSAN ANNE KHALIL, 2812 Canal Road, Miramar, Florida 33026, (954) 435-5936, and visited the Dar Ul Loom Mosque, Pines Boulevard, Broward County, Florida, on a daily basis. [265A-NY-280350, serial 2746; -302, serial 9130]
04/14/1996	HANJOUR called 966-265-467880 from KHALIL's residence where he was residing. [265A-NY-280350-MM, serial 1366]
04/15/1996	HANJOUR was issued Florida identification card #H526-337-72-310-0, with address of 2812 Canal Road, Miramar, FL 33025, expiration 8/30/99. [265A- NY-280350-302, serial 3362]
04/18/1996	HANJOUR called 966-273-223410 from KHALIL's residence where he was residing. [265A-NY-280350-MM, serial 1366]
	Fax from SAAATC to [redacted] in Virginia regarding [redacted]'s help to get HANJOUR enrolled in an intensive English language program. [265A-NY-280350-SF, serial 1847]
04/25/1996	A fax, cover sheet dated 03/26/96, was sent from SAAATC to HANJOUR indicating they will pick him up at the Oakland Airport. [265A-NY-280350-SF, serial 1847]
04/30/1996	Receipt for HANI HANJOUR indicated he paid $150 to SAAATC for application fees. [265A-NY-280350-SF, serial 1847]
	HANJOUR completed ELS application for enrollment, and ELS received tuition payment ($797) and room and board ($564) for Session 5. [265A-NY-280350-SF, serial 1997]
05/06/1996	HANJOUR acquired a Citibank cashier's check for $615, made out to ELS Language Center; ELS received payment. [265A-NY-280350-SF, serial 1997]
05/13/1996	ELS charged HANJOUR's account $1195 for tuition and $440 for room and board.

[265A-NY-280350-SF, serial 1997]

05/17/1996 HANJOUR signed I-20, INS Certificate of Eligibility for Non-Immigrant Status For Academic and Language Students. This form was also signed by [redacted]
[265A-NY-280350-SF, serial 1997]

05/20/1996 ELS received payment for $1195 for tuition and $440 for room and board.
[265A-NY-280350-SF, serial 1997]

HANJOUR signed a California Enrollment Agreement.
[265A-NY-280350-SF, serial 1997]

HANJOUR began his stay with [redacted] Oakland, CA, the homestay host family with whom HANJOUR was matched.
[265A-NY-280350-SF, serial 1997]

05/24/1996 HANJOUR signed I-539, INS Application to Extend/Change Non-Immigrant Status. The form was also signed by [redacted] The purpose of the form was for HANJOUR to change his non-immigrant status from B-2 to F-1.
[265A-NY-280350-SF, serial 1997]

05/31/1996 SAAATC letter of acceptance to HANJOUR at P.O. Box 1717, Taif, Saudi Arabia, for a start date of 07/01/1996. The document has the word "CANCEL" handwritten across the front.
[265A-NY-280350-SF, serial 1847]

06/12/1996 ELS charged HANJOUR's account $1195 for Session 7 tuition and $690 for room and board.
[265A-NY-280350-SF, serial 1997]

06/21/1996 ELS received payment for $1195 for tuition and $690 for room and board.
[265A-NY-280350-SF, serial 1997]

06/27/1996 I-20, Certificate of Eligibility for Nonimmigrant Status was approved.
[265A-NY-280350-SF, serial 1997]

07/16/1996 ELS charged HANJOUR's account $1195 for Session 8 tuition and $690

for room and board. 9/11 Personal Privacy
[265A-NY-280350-SF, serial 1997]

08/07/1996 ELS received payment of $1195 for tuition and $690 for room and board.
[265A-NY-280350-SF, serial 1997]

08/08/1996 ELS charged HANJOUR's account $1195 for tuition and $690 for room and board.
[265A-NY-280350-SF, serial 1997]

08/20/1996 HANJOUR completed a FAA flight physical with [redacted] MD. [265A-NY-280350-SF, serial 1847]

SAAATC letter to HANJOUR, Saudi Arabia address, indicated acceptance into SAAATC with a program starting date of 09/03/1996.
[265A-NY-280350-SF, serial 1847]

08/26/1996 SAAATC exam answer sheet (Airframe and Powerplant Exam "B") found for HANJOUR, dated on this day.
[265A-NY-280350-SF, serial 1847]

SAAATC immigration and high school education requirement release forms signed by HANJOUR.
[265A-NY-280350-SF, serial 1847]

08/28/1996 ELS records showed a negative balance of $1195 for tuition and $690 for room and board.
[265A-NY-280350-SF, serial 1997]

ELS issued a refund of $673 for tuition and $540 for room and board.
[265A-NY-280350-SF, serial 1997]

08/30/1996 J-1 visa signed by SAAATC for HANJOUR.
[265A-NY-280350-SF, serial 1847]

09/03-09/1996 HANJOUR attended ground school classes at SAAATC.
[265A-NY-280350-SF, serial 1847]

09/05/1996 HANJOUR took 4 hours of training covering aerodynamics, types of stalls, ground effect, stability, and principles of flight video at SAAATC.

for room and board. 9/11 Personal Privacy
[265A-NY-280350-SF, serial 1997]

08/07/1996 ELS received payment of $1195 for tuition and $690 for room and board.
[265A-NY-280350-SF, serial 1997]

08/08/1996 ELS charged HANJOUR's account $1195 for tuition and $690 for room and board.
[265A-NY-280350-SF, serial 1997]

08/20/1996 HANJOUR completed a FAA flight physical with [redacted] MD. [265A-NY-280350-SF, serial 1847]

SAAATC letter to HANJOUR, Saudi Arabia address, indicated acceptance into SAAATC with a program starting date of 09/03/1996.
[265A-NY-280350-SF, serial 1847]

08/26/1996 SAAATC exam answer sheet (Airframe and Powerplant Exam "B") found for HANJOUR, dated on this day.
[265A-NY-280350-SF, serial 1847]

SAAATC immigration and high school education requirement release forms signed by HANJOUR.
[265A-NY-280350-SF, serial 1847]

08/28/1996 ELS records showed a negative balance of $1195 for tuition and $690 for room and board.
[265A-NY-280350-SF, serial 1997]

ELS issued a refund of $673 for tuition and $540 for room and board.
[265A-NY-280350-SF, serial 1997]

08/30/1996 J-1 visa signed by SAAATC for HANJOUR.
[265A-NY-280350-SF, serial 1847]

09/03-09/1996 HANJOUR attended ground school classes at SAAATC.
[265A-NY-280350-SF, serial 1847]

09/05/1996 HANJOUR took 4 hours of training covering aerodynamics, types of stalls, ground effect, stability, and principles of flight video at SAAATC.

[265A-NY-280350-SF, serial 1847]

09/06/1996 HANJOUR took 4 hours of training covering introduction to the airplane and preflight and procedures at SAAATC.
[265A-NY-280350-SF, serial 1847]

ELS records indicate HANJOUR ended his stay at the home of [redacted]

[265A-NY-280350-SF, serial 1997]

09/09/1996 HANJOUR took 4 hours of training covering pilot-static instruments and gyroscope instruments at SAAATC.
[265A-NY-280350-SF, serial 1847]

09/23/1996 HANJOUR opened a Bank One account (1381-5903). The address on the account statements at this time was 14605 North Airport Drive, #300, Scottsdale, AZ, 85260. The address appearing on the 01/20/1998 statement for HANJOUR was P.O. Box 1736, Tempe, AZ.
[265A-NY-280350-IN, serial 4468]

09/29/1996 Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of $113.05.
[IN subfile, serial 953]

10/01/1996 Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of $79.95.
[IN subfile, serial 953]

Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of $96.90.
[IN subfile, serial 953]

10/02/1996 Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of $110.90.
[IN subfile, serial 953]

10/04/1996 Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of $211.58.
[IN subfile, serial 953]

10/06/1996 Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of $53.43.
[IN subfile, serial 953]

10/07/1996 HANJOUR received a $4,965 wire transfer from [redacted] drawn at the National Commercial Bank. This transfer was sent to HANJOUR's Phoenix Bank One account #1381-5903.
[265A-NY-280350-IN, serial 4468]

10/12/1996 Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of $99.42.
[IN subfile, serial 953]

Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of $119.73.
[IN subfile, serial 953]

10/13/1996 Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of $158.21.
[IN subfile, serial 953]

10/15/1996 Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of $2,758.40.
[IN subfile, serial 953]

11/08/1996 HANJOUR allegedly made a telephone call from home of [redacted] Scottsdale, AZ, where he is renting a room, to Saudi Arabian telephone number [redacted] (Abdulrahman HANJOUR).
[PX FBI investigation, FD302]

9/11 Personal Privacy

11/18/1996 HANJOUR allegedly made a telephone call from home of [redacted] Scottsdale, AZ, where he is renting a room, to Saudi Arabian telephone number [redacted] (telephone number of brother ABDULRAHMAN HANJOUR).
[PX FBI investigation, FD302]

11/22/1996 HANJOUR allegedly made a telephone call from home of [redacted] Scottsdale, AZ, where he is renting a room, to Saudi Arabian telephone number [redacted] (telephone number of brother ABDULRAHMAN HANJOUR).
[PX FBI investigation, FD302]

11/24/1996 HANJOUR allegedly made a telephone call from home of [redacted] Scottsdale, AZ, where he is renting a room, to Saudi Arabian telephone number [redacted] (telephone number of brother ABDULRAHMAN HANJOUR).
[PX FBI investigation, FD302]

11/26/1996 HANJOUR departed the US from New York, NY.
[INS; 265A-NY-280350-NK, dated 9/13/2001]

12/30/1996 HANJOUR allegedly made a telephone call from home of [redacted] AZ, where he is renting a room, to Saudi Arabian telephone number [redacted] (telephone number of brother ABDULRAHMAN HANJOUR).
[PX FBI investigation, FD302]

11/02/1997 Visa issued in Jeddah, Saudi Arabia, to HANI HANJOUR, passport #A669993, DOB 07/20/1973.
[INS; 265A-NY-280350-NK, serial 1379]

11/16/1997 HANJOUR arrived in Atlanta, GA, via Lufthansa Flight 444; the destination was given as 3740 Corey Road, Val Maria, FL.
[INS; 265A-NY-280350-NK, serial 1379]

11/1997 BANDAR AL-HAZMI and HANJOUR picked RAYED ABDULLAH up at Orlando, FL, airport when he came into the U.S. BANDAR AL-HAZMI introduced ABDULLAH to HANJOUR.
[265A-NY-280350-302, serial 1254]

12/1997	BANDAR AL-HAZMI and HANJOUR traveled to Arizona in early December; in late December they picked up RAYED ABDULLAH at Sky Harbor Airport, Phoenix, AZ. [265A-NY-280350-302, serial 1254]
12/09/1997	HANJOUR and BANDAR AL-HAZMI applied for rental of apartment at 2311 E. Union Hills Drive, #129, Phoenix, AZ. [Valle Cita Gardens records; 265A-NY-280350-302, serial 14429]
12/10/1997	Records at Cockpit Resource Management, Inc., 14605 N. Airport Drive, Scottsdale, AZ, indicate HANJOUR made a purchase (flight instruction, aircraft rental, or ground instruction) of $1,000. [IN subfile, serial 953]
12/10/97 - 01/03/98	HANJOUR, BANDAR AL-HAZMI, and RAYED ABDULLAH rent Apartment #129, 2311 E. Union Hills Drive, Phoenix, AZ [Valle Cita Gardens records; 265A-NY-280350-302, serial 14429]
12/12/1997	HANJOUR took pilot training at CRM Airline Training Center, Scottsdale, AZ from [redacted] for a total of 1.5 hours.
12/15/97	HANJOUR took pilot training at CRM Airline Training Center from BHAVESH PATEL for a total of 3.3 hours.
12/16/1997	HANJOUR took pilot training at CRM Airline Training Center from BHAVESH PATEL for a total of 1.5 hours.
12/17/1997	HANJOUR took pilot training at CRM Airline Training Center from BHAVESH PATEL for a total of 2.0 hours.
12/18/1997	HANJOUR took pilot training at CRM Airline Training Center from BHAVESH PATEL for a total of 1.4 hours.
12/19/1997	HANJOUR took pilot training at CRM Airline Training Center from BHAVESH PATEL.
12/23/1997	HANJOUR, BANDAR AL-HAZMI, and RAYED ABDULLAH purchased a 1990 Hyundai Excel, AZ 563AZM. [AZ Dept. of Transportation Records]

12/29/1997	HANJOUR took flight lessons at Arizona Aviation, Phoenix, AZ along with BANDAR AL-HAZMI and RAYED ABDULLAH.
12/30/1997	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI and RAYED ABDULLAH.
12/31/1997	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI and RAYED ABDULLAH.
01/03/98 - 03/19/98	HANJOUR, BANDAR AL-HAZMI, and RAYED ABDULLAH resided at [redacted] Mesa, AZ in a house owned by [redacted] [265A-NY-280350-302, serial 3362]
01/05/1988	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI and RAYED ABDULLAH.
01/06/1998	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI and RAYED ABDULLAH.
01/07/1998	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI and RAYED ABDULLAH.
01/08/1998	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI and RAYED ABDULLAH.
01/09/1998	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI and RAYED ABDULLAH.
01/10/1998	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI.
01/13/1998	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI and RAYED ABDULLAH.
01/15/1998	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI and RAYED ABDULLAH.
01/17/1998	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI and RAYED ABDULLAH.

01/26/1998	HANJOUR received a $2,000 wire transfer from RAHAM HANJOOR (originating institution not available). Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167. [265A-NY-280350-IN, serial 4468]
	HANJOUR took flight lessons at Arizona Aviation, along with RAYED ABDULLAH.
01/27/1998	HANJOUR took flight lessons at Arizona Aviation, along with RAYED ABDULLAH.
01/28/1998	HANJOUR took flight lessons at Arizona Aviation, along with RAYED ABDULLAH.
02/02/1998	HANJOUR took flight lessons at Arizona Aviation, along with RAYED ABDULLAH.
02/03/1998	HANJOUR took flight lessons at Arizona Aviation, along with RAYED ABDULLAH.
02/04/1998	HANJOUR took flight lessons at Arizona Aviation, along with RAYED ABDULLAH. HANJOUR made a $38 payment to Arizona Aviation by check.
02/05/1998	HANJOUR took flight lessons at Arizona Aviation, along with RAYED ABDULLAH. HANJOUR made a $131.32 payment to Arizona Aviation by check.
02/11/1998	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI.
02/12/1998	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI.
02/16/1998	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI.
02/19/1998	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI.

02/23/1998	HANJOUR was apparently in Las Vegas, NV, on or about this time, according to a review of his Bank One statements. [265A-NY-280350-IN, serial 4468]
	HANJOUR took solo flight at Arizona Aviation.
02/24/1998	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI.
03/01/1998	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI.
03/03/1998	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI.
03/04/1998	HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI.
03/09/1998	HANJOUR took private pilot training on C-172 from AMRO HASSAN for 1.3 hours, at Arizona Aviation.
03/10/1998	HANJOUR took solo flight at Arizona Aviation.
03/12/1998	HANJOUR received a $1,185 wire transfer from ABDULLA SALEH HANJOOR from Alrajhi Banking & Investment Co., Saudi Arabia. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167. [265A-NY-280350-IN, serial 4468]
03/13/1998	HANJOUR took private pilot training on C-172 from AMRO HASSAN for 1.5 hours, along with BANDAR AL-HAZMI, at Arizona Aviation. HANJOUR also made $200 cash payment to Arizona Aviation.
03/14/1998	HANJOUR took private pilot training on C-172 from AMRO HASSAN for 1.5 hours, along with BANDAR AL-HAZMI, at Arizona Aviation. HANJOUR also made a $625 cash payment to Arizona Aviation.
03/15/1998	HANJOUR, as well as BANDAR AL-HAZMI, took solo flight at Arizona Aviation.

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03/16/1998	HANJOUR, as well as BANDAR AL-HAZMI, took solo flight at Arizona Aviation.
03/17/1998	HANJOUR took private pilot training on C-172 from AMRO HASSAN for 1.5 hours, along with BANDAR AL-HAZMI, at Arizona Aviation. HANJOUR also made a $600 cash payment to Arizona Aviation.
03/19/98 to 01/99	HANJOUR, BANDAR AL-HAZMI, and [redacted] rented Apartment 2082 at Shorebird Apartments, 1362 South Vineyard, Mesa, AZ. [265A-NY-280350-302, serial 3362]
03/23/1998	HANJOUR received a $1,190 wire transfer from ABDULLA RAHAM HANJOOR from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167. [265A-NY-280350-IN, serial 4468]
03/24/1998	HANJOUR took private pilot training on C-172 from AMRO HASSAN for 1.0 hours at Arizona Aviation. BANDAR AL-HAZMI and [redacted] also trained at Arizona Aviation on this date.
03/30/1998	HANJOUR took private pilot training on C-172 from AMRO HASSAN for 1.5 hours at Arizona Aviation. BANDAR AL-HAZMI also trained at Arizona Aviation on this date. HANJOUR made $140 cash payment to Arizona Aviation.
04/01/1998	HANJOUR took private pilot training on C-172 from AMRO HASSAN for 1.5 hours at Arizona Aviation. HANJOUR also made $300 cash payment to Arizona Aviation.
04/13/1998	HANJOUR took solo flight at Arizona Aviation.
04/15/1998	HANJOUR took private pilot training on C-172 from AMRO HASSAN for 1.4 hours at Arizona Aviation. HANJOUR also made $200 cash payment to Arizona Aviation.
04/16/1998	HANJOUR took solo flight at Arizona Aviation.
04/19/1998	HANJOUR took solo flight at Arizona Aviation.

04/22/1998 HANJOUR took private pilot training on C-172 from AMRO HASSAN for 1.6 hours at Arizona Aviation.

04/23/1998 HANJOUR took solo flight at Arizona Aviation.

04/27/1998 HANJOUR made a debit card payment of $314.64 to Arizona Aviation. [265A-NY-280350-IN, serial 4468]

05/18/1998 HANJOUR took solo flight at Arizona Aviation, and made $101.37 cash payment.

05/19/1998 HANJOUR took flight lessons at Arizona Aviation, along with BANDAR AL-HAZMI, [redacted], and [redacted]. HANJOUR also made $200 cash payment.

05/21/1998 HANJOUR took one hour of basic instruction on a Cessna 172 at Arizona Aviation. BANDAR AL-HAZMI and [redacted] also trained at Arizona Aviation on this date. [265A-NY-280350-302, serial 26251]

05/23/1998 HANJOUR received 1.4 hours of basic instrument training including "vertical S" and "scanning" in the Cessna 172 at Arizona Aviation. BANDAR AL-HAZMI and [redacted] also trained at Arizona Aviation on this date. [265A-NY-280350-302, serial 26251]

05/24/1998 HANJOUR took 1 hour of "vertical S" training in the Cessna 172 at Arizona Aviation. [265A-NY-280350-302, serial 26251]

05/25/1998 HANJOUR took 1 hour "vertical S" training in the Cessna 172 at Arizona Aviation, and made a $213.09 cash payment. BANDAR AL-HAZMI and [redacted] also trained at Arizona Aviation on this date. [265A-NY-280350-302, serial 26251]

05/27/1998 HANJOUR took 1.2 hours of "unusual attitude recovery and stalls", "steep turns" and "slow flight" training in the Cessna 172 at Arizona Aviation. BANDAR AL-HAZMI and [redacted] also trained at Arizona Aviation on this date. [265A-NY-280350-302, serial 26251]

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05/29/1998 HANJOUR took 1.2 hours of "vertical S", "steep turns" and "partial panel training" in a Cessna 150 at Arizona Aviation. [redacted] also trained at Arizona Aviation on this date.
[265A-NY-280350-302, serial 26251]

05/30/1998 HANJOUR took 1.4 hours of "partial panel" training in Cessna 150 at Arizona Aviation. BANDAR AL-HAZMI also trained at Arizona Aviation on this date.
[265A-NY-280350-302, serial 26251]

06/01/1998 HANJOUR took flight lessons at Arizona Aviation, and also made $158.17 cash payment. BANDAR AL-HAZMI also trained at Arizona Aviation on this date.

06/02/1998 HANJOUR took flight lessons at Arizona Aviation, and also made $87.77 cash payment. BANDAR AL-HAZMI also trained at Arizona Aviation on this date.

06/04/1998 HANJOUR took 1.4 hours of "partial panel", "timed turns" and "compass turns" training in Cessna 150 at Arizona Aviation.
[265A-NY-280350-302, serial 26251]

06/05/1998 HANJOUR took 1.1 hours of "timed turn and compass turn review", "pattern A" (holding pattern) training in Cessna 150 at Arizona Aviation, and made $180 cash payment.
[265A-NY-280350-302, serial 26251]

Notice of nonpayment of rent issued to HANJOUR and BANDAR AL-HAZMI from Shorebird Apartmens in Mesa, AZ.
[265A-NY-280350-302, serial 3362]

06/15/1998 INS received a visa extension request from HANJOUR, which was granted. Form 1539 (Extension) indicated that the visa was valid from 07/03/1998 to 07/29/1999. HANJOUR listed his address as 1025 E. Orange Street, Tempe, AZ 85280.
[INS].

06/17/1998 HANJOUR took 1.4 hours of "compass, time turned reviews", "pattern A review" and "pattern B" training in Cessna 152 at Arizona Aviation, and made $200 cash payment.

[265A-NY-280350-302, serial 26251]

06/18/1998 HANJOUR took 0.9 hours of ASD 300 (flight simulator) training on basic VOR (VHS Omni-Direction Range) navigation at Arizona Aviation.
[265A-NY-280350-302, serial 26251]

06/19/1998 HANJOUR took 1 hour of ASD 300 training on "VOR intercepting" and "VOR tracking procedures" at Arizona Aviation.
[265A-NY-280350-302, serial 26251]

06/20/1998 HANJOUR purchased block of simulator time from Superstition Air.

06/21/1998 HANJOUR took 1.1 hours of "Pattern B" and "VOR Operations" training on ASD 300 at Arizona Aviation.
[265A-NY-280350-302, serial 26251]

06/22/1998 HANJOUR took flight lessons at Arizona Aviation.

06/24/1998 HANJOUR took 1 hour of "VOR Holding procedures" on ASD 300 at Arizona Aviation.
[265A-NY-280350-302, serial 26251]

06/25/1998 HANJOUR took simulator training at Arizona Aviation.

06/2/61998 HANJOUR took simulator training at Arizona Aviation.

07/01/1998 HANJOUR took 1 hour of "VOR Holding" instruction on ASD 300 at Arizona Aviation, and made $400 cash payment.
[265A-NY-280350-302, serial 26251]

07/02/1998 HANJOUR took 1.3 hours of 'VOR Holdings" in Cessna 172 at Arizona Aviation.
[265A-NY-280350-302, serial 26251]

07/05/1998 HANJOUR took solo flight at Arizona Aviation.

07/07/1998 HANJOUR took 0.9 hours of "VOR Holdings" in ASD 300 at Arizona Aviation.
[265A-NY-280350-302, serial 26251]

07/08/1998	HANJOUR took simulator training at Arizona Aviation.
07/10/1998	HANJOUR took 1 hour of "DME (Distance Measuring Equipment) fix hold" and "intersection hold" in ASD 300 at Arizona Aviation. [265A-NY-280350-302, serial 26251]
07/11/1998	HANJOUR took 1.4 hours of "DME fixed hold" and "intersection hold" in Cessna 172 at Arizona Aviation. [265A-NY-280350-302, serial 26251]
07/12/1998	HANJOUR took simulator training at Arizona Aviation.
07/16/1998	HANJOUR took 1.1 hours of "ILS (Instrument Landing System) at Williams Gateway Airport, Phoenix, Arizona," "missed approach" and "approach preparation" training in ASD 300 at Arizona Aviation. [265A-NY-280350-302, serial 26251]
07/17/1998	HANJOUR took simulator training at Arizona Aviation.
07/23/1998	HANJOUR took simulator training at Arizona Aviation.
07/24/1998	HANJOUR took 1.3 hours of "ILS - 30 center approaches to Williams Gateway" (2 separate approaches) in Cessna 172 at Arizona Aviation. [265A-NY-280350-302, serial 26251]
08/03/1998	HANJOUR received a $1,585 wire transfer from ABDULRAHMAN SALEH HANJOOR from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167. [265A-NY-280350-IN, serial 4468]
08/10/1998	HANJOUR made $200 cash payment to Arizona Aviation.
08/12/1998	HANJOUR took flight lessons at Arizona Aviation.
08/14/1998	HANJOUR took 1.3 hours of "ILS approaches (2) to Williams Gateway Airport" and "localizer approach" to same runway (30-center) in Cessna 172 at Arizona Aviation. [265A-NY-280350-302, serial 26251]
08/30/1998	HANJOUR took 1.3 hours of "ILS approach to Williams Gateway"

in Phoenix, AZ (2 approaches) and "VOR holding" in Cessna 172 at Arizona Aviation. [265A-NY-280350-302, serial 26251]

09/01/1998 HANJOUR received a $985 wire transfer from ABDULRAHMAN S. HANJOOR from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account 0379-0167. [265A-NY-280350-IN, serial 4468]

HANJOUR took 1.7 hours of "ILS/DME approaches at Casa Grande Airport (2 approaches), south of Phoenix, Arizona, and "DME Arc" training in Cessna 172 at Arizona Aviation. [265A-NY-280350-302, serial 26251]

09/02/1998 HANJOUR took 1.5 hours of "VOR approach - 4 left, Chandler Airport" (2 approaches), and "VOR-Alpha approach at Stellar Airport" (west of Chandler, Arizona - one approach) in Cessna 172 at Arizona Aviation. [265A-NY-280350-302, serial 26251]

09/03/1998 HANI SALEH HASSAN HANJOUR cited by Mesa PD for mandatory insurance suspension and expired AZ registration while driving a 1990 Hyundai Excel registered to HANJOUR, BANDAR AL-HAZMI, and RAYED ABDULLAH. HANJOUR provided international driver's license #190311 from Saudi Arabia. He gave his address as 1362 S. Vineyard, #2082, Mesa, AZ, telephone number 602-898-9866. [Mesa, Arizona PD; 265A-NY-280350-PX serial 334]

09/06/1998 HANJOUR took 1.3 hours of "NDB (non-directional beacon) operations" and "NDB approach to 4-left, Chandler Airport" in Cessna 172-RG (retractable gear) at Arizona Aviation. [265A-NY-280350-302, serial 26251]

09/07/1998 HANJOUR took flight lessons at Arizona Aviation, and made $200 cash payment. RAYED ABDULLAH also trained at Arizona Aviation on this date.

09/08/1998 HANJOUR took flight lessons at Arizona Aviation, and made $160 cash payment. RAYED ABDULLAH also trained at Arizona Aviation on this date.

09/16/1998 HANJOUR received a $1,185 wire transfer from ABDULRAHMAN

S. HANJOOR from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167. [265A-NY-280350-IN, serial 4468]

09/30/1998 HANJOUR took flight lessons at Arizona Aviation.

10/01/1998 HANJOUR received a $1,785 wire transfer from ABDULRAHMAN S. HANJOOR from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167. [265A-NY-280350-IN, serial 4468]

HANJOUR took flight lessons at Arizona Aviation.

10/03/1998 HANJOUR took flight lessons at Arizona Aviation.

10/05/1998 HANJOUR took flight lessons at Arizona Aviation.

10/06/1998 HANJOUR sold the 1990 Hyundai Excel to ABDELRASOUL ABDELRASOUL, aka ABDULLAH SULIMAN.

10/07/1998 HANJOUR took flight lessons at Arizona Aviation.

10/12/1998 HANJOUR took solo flight at Arizona Aviation.

10/13/1998 HANJOUR took pilot training on C-172 from AMRO HASSAN for 1.4 hours.
[Amro Hassan pilot logbook]

10/14/1998 HANJOUR took solo flight at Arizona Aviation, and made $200 cash payment.

10/15/1998 HANJOUR took pilot training on C-172 from AMRO HASSAN for 1.5 hours, at Arizona Aviation.
[Amro Hassan pilot logbook]

10/18/1998 HANJOUR took pilot training on C-172 from AMRO HASSAN for 1.5 hours, at Arizona Aviation.
[Amro Hassan pilot logbook]

11/12/1998 HANJOUR received a $1,585 wire transfer from ABDULRAHMAN S. HANJOOR from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167. [265A-NY-280350-IN, serial 4468]

11/15/1998 HANJOUR took pilot training on C-172 from AMRO HASSAN for 1.2 hours, at Arizona Aviation. [redacted] also trained at Arizona Aviation on this date.
[Amro Hassan pilot logbook]

11/16/1998 HANJOUR took pilot training on C-172 from AMRO HASSAN for 2.0 hours, at Arizona Aviation. RAYED ABDULLAH also trained at Arizona Aviation on this date.
[Amro Hassan pilot logbook]

11/17/1998 HANJOUR took pilot training on C-172 from AMRO HASSAN for 1.4 hours, at Arizona Aviation. RAYED ABDULLAH also trained at Arizona Aviation on this date.
[Amro Hassan pilot logbook]

11/19/1998 HANJOUR took pilot training on C-172 from AMRO HASSAN for 1.3 hours, at Arizona Aviation. HANJOUR also made $200 cash payment.
[Amro Hassan pilot logbook]

11/21/1998 HANJOUR took pilot training on C-172 from AMRO HASSAN for 1.4 hours, at Arizona Aviation.
[Amro Hassan pilot logbook]

11/26/1998 HANJOUR took pilot training on C-172 from AMRO HASSAN for 1.9 hours, at Arizona Aviation. HANJOUR also took a solo flight.
[Amro Hassan pilot logbook]

11/27/1998 HANJOUR and RAYED ABDULLAH took solo flights at Arizona Aviation.

12/03/1998 HANJOUR took solo flight at Arizona Aviation. RAYED ABDULLAH also trained at Arizona Aviation on this date.

12/04/1998 HANJOUR took solo flight at Arizona Aviation, and made $250 cash payment. RAYED ABDULLAH also trained at Arizona Aviation on this

date.

12/16/1998 HANJOUR received a $1,185 wire transfer from ABDULRAHMAN S. HANJOOR from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167.
[265A-NY-280350-IN, serial 4468]

12/28/1998 HANJOUR received a $2,585 wire transfer from ABDULRAHMAN S. HANJOOR from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167.
[265A-NY-280350-IN, serial 4468]

01/1999 According to rental agreements, HANJOUR, BANDAR AL-HAZMI, and [redacted] moved out of apartment #2082 and into one bedroom apartment #1027, also at the Shorebird Apartments, 1362 S. Vineyard, Mesa, AZ.
[9/16/01 interview of Daniel Joseph Hunter; 265A-NY-280350-302, serial 3362]

01/99 - 4/28/99 HANJOUR stays with ABDULAH SULIMAN and his roommate ALI BENOUARAB at La Crescenta Apartments, #212, 1050 S. Stanley, Tempe, AZ.
[265A-NY-280350-302, serial 12427]

01/02/1999 HANJOUR took commercial pilot training on PA 23-150 from AMRO HASSAN for 1.2 hours.
[Amro Hassan pilot logbook]

01/03/1999 HANJOUR took commercial pilot training on PA 23-150 from AMRO HASSAN for 1.4 hours.
[Amro Hassan pilot logbook]

01/06/1999 HANJOUR took commercial pilot training on PA 23-150 from AMRO HASSAN for 2.2 hours.
[Amro Hassan pilot logbook]

01/07/1999 HANJOUR took commercial pilot training on PA 23-150 from AMRO HASSAN for 1.3 hours.
[Amro Hassan pilot logbook]

01/08/1999	HANJOUR took commercial pilot training on PA 23-150 from AMRO HASSAN for 1.5 hours. [Amro Hassan pilot logbook]
01/09/1999	HANJOUR took commercial pilot training on PA 23-150 from AMRO HASSAN for 2.4 hours. [Amro Hassan pilot logbook]
01/10/1999	HANJOUR took commercial pilot training on PA 23-150 from AMRO HASSAN for 1.0 hours. [Amro Hassan pilot logbook]
01/11/1999	HANJOUR took commercial pilot training on PA 23-150 from AMRO HASSAN for 1.4 hours. [Amro Hassan pilot logbook]
01/12/1999	HANJOUR checked out a PA 28-161 aircraft, instructed by AMRO HASSAN for 1.0 hours. [Amro Hassan pilot logbook]
02/22/1999	HANJOUR received a $1,299 wire transfer from ABDULRAHMAN S. HANJOOR from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167. [265A-NY-280350-IN, serial 4468]
	HANJOUR made $880 cash payment to Arizona Aviation.
02/24/1999	HANJOUR took solo flight at Arizona Aviation.
03/01/1999	HANJOUR took private pilot training on PA 23-150 from AMRO HASSAN for 1.5 hours. HANJOUR also took solo flight at Arizona Aviation. [Amro Hassan pilot logbook]
03/02/1999	HANJOUR took solo flight at Arizona Aviation.
03/03/1999	HANJOUR took solo flight at Arizona Aviation, and made $260 cash payment.
03/04/1998	HANJOUR took solo flight at Arizona Aviation.

03/08/1999	HANJOUR took commercial pilot training on PA 23-180 aircraft from AMRO HASSAN for 1.5 hours. HANJOUR also took solo flight at Arizona Aviation. [Amro Hassan pilot logbook]
03/10/1999	HANJOUR took commercial pilot training on PA 23-180 aircraft from AMRO HASSAN for 1.4 hours. HANJOUR also took solo flight at Arizona Aviation. [Amro Hassan pilot logbook]
03/13/1999	Commercial pilot training and cross country to Chino, CA, for HANJOUR in PA 23-180, instructed by AMRO HASSAN for 3.4 hours. HANJOUR also took solo flight at Arizona Aviation. [Amro Hassan pilot logbook]
03/15/1999	HANJOUR was apparently in Ontario, CA, according to review of his Bank One statements. [265A-NY-280350-IN, serial 4468]
03/19/1999	HANJOUR took commercial pilot training on PA 23-150 from AMRO HASSAN for 1.6 hours. [Amro Hassan pilot logbook]
03/20/1999	HANJOUR took commercial pilot training on PA 23-150 from AMRO HASSAN for 1.6 hours. [Amro Hassan pilot logbook]
04/07/1999	HANI S. H. HANJOOR [sic] was examined by George Stavros, MD, for FAA Medical Certificate First Class. The address HANJOUR listed on the certificate was 1050 S. Stanley, Tempe, AZ, 85281. [Jet Tech records]
04/09/1999	HANJOUR made $100 cash payment to Arizona Aviation.
04/10/1999	HANJOUR took commercial pilot training on PA 123-150 from AMRO HASSAN for 1.5 hours. [Amro Hassan pilot logbook]
04/13/1999	HANJOUR took commercial pilot training on PA 123-150 from AMRO HASSAN for 2.1 hours. HANJOUR also took solo flight at

	Arizona Aviation. [Amro Hassan pilot logbook]
04/15/1999	FAA issued Commercial Pilot certificate #2576802 to HANI SALEH HANJOOR [sic]. HANJOUR also took solo flight at Arizona Aviation, and made $735 cash payment. [Jet Tech records]
04/20/1999	HANJOUR received a $766 wire transfer from ABDULRAHMAN S. HANJOOR from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167. [265A-NY-280350-IN, serial 4468]
	HANJOUR also received a second wire transfer in the amount of $785 from ABDULRAHMAN S. HANJOOR from Alrajhi Banking & Investment Co. Money was deposited to HANJOUR's Phoenix Bank One account #0379-0167. [265A-NY-280350-IN, serial 4468]
04/28/1999	HANJOUR departed the US from John F. Kennedy International Airport, New York, NY, via Royal Jordanian Flight 262. [INS I-94; 265A-NY-280350-NK, serial 1379]
07/24/2000	Date HANJOUR claimed on a U.S. Visa application (dated 09/10/00) that his then current passport (C241922) was issued.
09/10/2000	In Jeddah, Saudi Arabia, HANI S.H. HANJOUR applied for and was denied a visa to enter the U.S. as a student. HANJOUR had indicated he wanted to be in the United States for three years.
On or about 09/11/2000	According to OTTO VELLINGA, owner of American Support Group (ASG), De Skries 60, 8702 CB Bolsward, Netherlands, ASG received an application for flight training from HANI HANJOUR, DOB 08/30/72, P.O. Box 1717, Taif, Saudi Arabia, telephone number 7342751, email hanisal12000@yahoo.com. After an exchange of e-mails explaining the procedures, HANJOUR never enrolled in ASG or its affiliate school Pinnacle Flight Academy (PFA), Hangar & Wiley Post Airport, Bethany, OK. [265A-NY-280350-BL, serial 45]

09/18/2000 ELS received a 2000 English Programs Application from HANJOUR, as well as information related to HANJOUR's enrollment in ELS starting 10/09/2000 from FAUZAN ALADDIN, an employee at Samara Travel & Services Company, P.O. Box 4457, Jeddah, Saudi Arabia.
[265A-NY-280350-SF, serial 1997]

09/25/2000 F-1 student visa issued in Jeddah, Saudi Arabia, to HANI HANJOUR, passport #C241922, DOB 08/30/72.
[INS; 265A-NY-280350-WF serial 244]

10/10/2000 ELS received information from FAUZAN ALLADIN, Samara Travel & Services Company, Jeddah, Saudi Arabia advising that HANJOUR would be joining the ELS program on 11/06/00, instead of 10/09/00, due to "unavoidable circumstances."
[265A-NY-280350-SF, serial 1997]

11/06/2000 Per ELS president, HANJOUR applied for ELS classes in Oakland, CA, but he never attended any classes. HANJOUR had arranged his enrollment through Samara Travel and Services Company, PO Box 4457, Jeddah, Saudi Arabia 21491. When HANJOUR arranged his enrollment in late 2000 at ELS Language Center in Oakland, CA, his ELS application listed as his emergency contact as ABDUR REHMAN HANJOUR, brother, at P.O. Box 1717, Taif, Saudi Arabia, telephone 7342175.
[265A-NY-280350-302, serial 11165; 265A-NY-280350-SF, serial 160]

11/21/2000 Educational Services, Intl. sent information confirming that HANJOUR did not arrive at ELS. HANJOUR was scheduled to live with [redacted] Alameda, CA.
[265A-NY-280350-SF, serial 1997]

12/05/2000 HANJOUR opened Citibank savings account #2100354653 in Deira, UAE.
[PENTTBOM Financial Review Group]

12/08/2000 HANJOUR traveled from Dubai, United Arab Emirates, on Air France Flight 627 to Charles DeGaulle Airport, Paris, France. HANJOUR then boarded Delta Airlines Flight 43 to Cincinnati, Ohio, and connected with Delta Airlines Flight 1661 to San Diego, California. HANJOUR listed on his visa application that he intended to travel to ELS Language Center in Oakland, CA.

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[INS Tec/I-94 query; 265A-NY-280350-WF, serial 244; 265A-NY-280350-302, serial 12451]

HANJOUR did not attend the ELS Language Center although he was apparently admitted, admission number 03901826609.
[SF subfile, serial 986]

12/11/2000 — Citibank ATM withdrawal of $101.50 at Bank of America in Lemon Grove, CA.
[265A-NY-280350-OUT, serial 872]

12/12/00 - 01/09/01 — HANJOUR and NAWAF AL-HAZMI reside at 2221 West Farmdale, #10, Mesa, AZ, with MOURAD JDAINI and [redacted] [Indian Springs Village Apts. records; 265A-NY-280350-PX, serial 762]

12/13/2000 — HANJOUR took flight lessons at Arizona Aviation, and made $200 cash payment.

12/14/2000 — HANJOUR took flight lessons at Arizona Aviation, and made $100 cash payment.

12/15/2000 — HANJOUR took solo flight at Arizona Aviation.

12/21/2000 — HANJOUR registered for training at Jet Tech International, Mesa, AZ. Jet Tech issued a letter confirming that HANJOUR is enrolled in B-737 Initial Type Rating Course.
[Jet Tech records; 265A-NY-280350-PX, serial 334]

12/22/2000 — HANJOUR and NAWAF AL-HAZMI applied for an apartment rental at Indian Springs Village Apartments, 1031 S. Stewart Street, Mesa, AZ. Both men listed their current address as 2221 W. Farmdale, #10.
[Indian Springs Village Apts. records; 265A-NY-280350-PX, serial 762]

12/23/2000 — HANJOUR took solo flight at Arizona Aviation, and made $46.96 payment.

01/2001 — Jet Tech International employee indicated HANJOUR paid, in cash, for the B-737 Initial Type Rating Course.
[265A-NY-280350-PX, serial 334]

01/09/2001	HANJOUR and NAWAF AL-HAZMI completed a rental agreement for apartment 1031 S. Stewart Street, S-2144, Mesa, AZ, and moved into the apartment. [Indian Springs Village Apts. records; 265A-NY-280350-PX, serial 762]
	HANJOUR ordered electrical power for 1031 S. Stewart, Apartment 2144, from Salt River Project with a deposit of $120. [Salt River Project records]
01/10/2001	Citibank ATM balance inquiry and withdrawal of $101.50 at Bank of America in Tempe, AZ. [265A-NY-280350-OUT, serial 872]
	Electrical power was turned on at 1031 S. Stewart, Apartment 2144. [Salt River Project records]
01/13/2001	Citibank ATM balance inquiry at Bank of America in Mesa, AZ. [265A-NY-280350-OUT, serial 872]
01/24/2001	Citibank ATM balance inquiry at Bank of America in Tempe, AZ. [265A-NY-280350-OUT, serial 872]
01/25/2001	Citibank ATM withdrawal of $501.50 at Bank One in Mesa, AZ. [265A-NY-280350-OUT, serial 872]
01/25 - 01/29/00	HANJOUR observed 5-day ground school at Jet Tech., Mesa, AZ.
01/26/2001	Citibank ATM withdrawal of $501.50 at Bank One in Mesa, AZ. [265A-NY-280350-OUT, serial 872]
01/27/2001	Citibank ATM withdrawals of $501.50 and $21.50 at Bank One in Tempe, AZ. [265A-NY-280350-OUT, serial 872]
01/30/2001	Citibank ATM balance inquiry and withdrawal of $601.50 at Bank One in Mesa, AZ. [265A-NY-280350-OUT, serial 872]
02/01/2001	Citibank ATM withdrawal of $501.50 at Bank One in Mesa, AZ. [265A-NY-280350-OUT, serial 872]

02/01 - 02/05/00	HANJOUR observed 5-day ground school at Jet Tech., Mesa, AZ.
02/05/2001	HANJOUR completed an application for Jet Tech training. HANJOUR provided his address as 1031 S. Stewart Street, #2144, Mesa, AZ. [Jet Tech records]
02/07/2001	Citibank ATM withdrawal of $501.50 at Bank of America in Mesa, AZ; withdrawal of $60 from WFB in Chandler, AZ. [265A-NY-280350-OUT, serial 872]
2/08/01 - 03/16/01	HANJOUR attended Pan Am International Flight Academy, Jet Tech International in Phoenix, Arizona. The training included B-737 Initial Type Rating Course, class #01-03-022, for which HANJOUR had previous enrolled. [265A-NY-280350, serial 2870]
02/08/2001	HANJOUR attended training at Jet Tech from 0800 to 1700. [Jet Tech records]
02/09/2001	HANJOUR attended training at Jet Tech from 0800 to 1730. [Jet Tech records]
	Citibank transaction of $15 at Exxon, Mesa, AZ. [265A-NY-280350-OUT, serial 872]
02/10/2001	HANJOUR attended training at Jet Tech from 0800 to 1730. [Jet Tech records]
	Citibank ATM withdrawal of $42 at Southwest Supermarket in Phoenix, AZ. [265A-NY-280350-OUT, serial 872]
02/11/2001	HANJOUR attended training at Jet Tech from 0800 to 1700. [Jet Tech records]
02/12/2001	HANJOUR attended training at Jet Tech from 0800 to 1700. [Jet Tech records]
02/13/2001:	Citibank transaction of $4.08 at Haji Baba in Tempe, AZ. [265A-NY-280350-OUT, serial 872]

02/14/2001	Citibank ATM balance inquiry and withdrawal of $41.50 at Bank One in Tempe, AZ. [265A-NY-280350-OUT, serial 872]
02/15/2001	HANJOUR attended training at Jet Tech from 0800 to 1700. [Jet Tech records]
02/16/2001	HANJOUR attended training at Jet Tech from 0800 to 1700. [Jet Tech records]
02/17/2001	Citibank ATM withdrawal of $101.50 at 4403 East Broadway, Mesa, AZ. [265A-NY-280350-OUT, serial 872]
02/19/2001	HANJOUR attended training at Jet Tech from 0900 to 1400. [Jet Tech records]
02/21/2001	Jet Tech International issued a certificate certifying that HANJOUR had completed 50 hours of Boeing 737-200 Systems Ground Training. [Jet Tech records]
02/24/2001	Citibank ATM balance inquiry and withdrawal of $20 at WFB in Tempe, AZ. [265A-NY-280350-OUT, serial 872]
02/27/2001	HANJOUR attended training at Jet Tech from 1300 to 1400. HANJOUR also had four hours of simulator training at Jet Tech on this date. [Jet Tech records]
02/28/2001	Citibank ATM balance inquiry and withdrawal of $201.50 at Bank One in Mesa, AZ. [265A-NY-280350-OUT, serial 872]
03/01/2001	HANJOUR attended training at Jet Tech from 1300 to 1700. HANJOUR also has eight hours of simulator training at Jet Tech on this date. [Jet Tech records]
	HANJOUR and Nawaf Al Hazmi submitted a vacancy notice at Indian Springs Village Apartments. [Indian Springs Village Apts. records; 265A-NY-280350-PX, serial 762]

03/02/2001	HANJOUR attended training at Jet Tech from 1300 to 1700. [Jet Tech records]
03/03/2001	HANJOUR attended training at Jet Tech from 1300 to 1700. [Jet Tech records]
03/06/2001	Citibank ATM balance inquiry and withdrawal of $501.50 at Bank of America in Mesa, AZ. [265A-NY-280350-OUT, serial 872]
03/09/2001	HANJOUR attended training at Jet Tech from 0900 to 1100. [Jet Tech records]
03/11/2001	Citibank ATM balance inquiry and withdrawal of $20 at WFB in Chandler, AZ. [265A-NY-280350-OUT, serial 872]
03/13/2001	HANJOUR attended training at Jet Tech from 0900 to 2000. [Jet Tech records]
03/14/2001	HANJOUR attended training at Jet Tech from 1430 to 1630. [Jet Tech records]
03/15/2001	Citibank transaction of $10.17 at Fry's Food Store in Mesa, AZ. [265A-NY-280350-OUT, serial 872]
03/16/2001	HANJOUR attended training at Jet Tech from 1430 to 1730 [Jet Tech records] Citibank ATM balance inquiry and withdrawal of $20 at WFB in Mesa, AZ. [265A-NY-280350-OUT, serial 872]
03/27/2001	Citibank ATM balance inquiry and withdrawal of $200 at WFB in Mesa, AZ. [265A-NY-280350-OUT, serial 872]
03/28/2001	HANJOUR requested that electrical power be turned off to 1031 S. Stewart, Apartment 2144; says that he is "going back to Saudi Arabia." [Salt River Project records; 265A-NY-280350-PX, serial 466]

03/29/2001	Electrical power was turned off for1031 S. Stewart, Apartment 2144. Mesa, AZ. [Salt River Project records; 265A-NY-280350-PX, serial 466]
03/30/2001	HANJOUR contacted Salt River Project (SRP), advising he was not sure if he was leaving for Saudi Arabia or if he would be in another state, "maybe Minnesota" SRP records reflect forwarding addresses for HANJOUR of 3159 Row Street, Falls Church, VA, 22044-2645, and 14625 Baltimore Avenue, Box 433, Laurel, MD 20707. [Salt River Project records]
03/31/2001	HANJOUR and NAWAF AL-HAZMI's rental of 1031 S. Stewart, #2144, Mesa, AZ expired. [Indian Springs Village Apts. records; 265A-NY-280350-PX, serial 762]
	HANJOUR and NAWAF AL-HAZMI move out of Indian Springs Village Apartments, 1031 S. Stewart St., S-2144, Mesa, AZ, and provided forwarding address of Post Office Box 1717, Taif, Saudi Arabia. [Indian Springs Village Apts. records; 265A-NY-280350-PX, serial 762]
04/2001	HANJOUR and NAWAF AL-HAZMI met EYAD ALRABABAH in a 7-11 in Falls Church, Virginia. ALRABABAH later traveled with HANJOUR and others to Fairfield, CT (See entry for May 8, 2001). [265A-NY-280350-NH, serial 1859]
04/03/2001	Citibank ATM withdrawal of $102 at Bank of America/Handy Mart Food Court in Front Royal, VA. [265A-NY-280350-OUT, serial 872]
04/04/2001	Citibank ATM balance inquiry and withdrawal of $502 at Bank of America, 6201 Leesburg Pike, Falls Church, VA. [265A-NY-280350-OUT, serial 872]
04/05/2001	Citibank ATM withdrawal of $60 at Chevy Chase Bank, 6367 Seven Corners Center, Falls Church, VA. [265A-NY-280350-OUT, serial 872]
04/06/2001	Citibank ATM withdrawal of $60 at Chevy Chase Bank, 6367 Seven Corners Center, Falls Church, VA. [265A-NY-280350-OUT, serial 872]

04/11/2001	Citibank ATM withdrawal of $500 at Allfirst Bank, 6230 North Kings Highway, Alexandria, VA. [265A-NY-280350-OUT, serial 872]
04/18/2001	Citibank ATM withdrawal of $41.50 at Hybla Valley, 7524 Richmond Highway, Alexandria, VA. [265A-NY-280350-OUT, serial 872]
04/20/2001	According to the Salt River Project, utility company in Phoenix, AZ, HANJOUR called requesting his utility deposit be forwarded to 3159 Row Street, Falls Church, VA. [PX subfile, serial 334]
	Citibank ATM balance inquiry at EDS/7-11, 8010 Richmond Highway, Alexandria, VA. [265A-NY-280350-OUT, serial 872]
04/25/2001	Citibank ATM withdrawal of $80 at Provident Bank, 7660 Richmond Highway, Alexandria, VA. [265A-NY-280350-OUT, serial 872]
04/30/2001	Citibank ATM withdrawals of $60 and $20 at Chevy Chase Bank, 6367 Seven Corners Center, Falls Church, VA. [265A-NY-280350-OUT, serial 872]
05/04/2001	Citibank ATM withdrawal of $21.50 at F&M Bank, 3829 South George Mason Drive, Falls Church, VA. [265A-NY-280350-OUT, serial 872]
05/08/2001	HANJOUR was driven to Fairfield, CT, by EYAD ALRABABAH. NAWAF AL-HAZMI followed in his vehicle with MAJED MOQED and AHMED ALGHAMDI. HANJOUR checked into the Fairfield Inn, Room 73, 417 Post Rd, Fairfield, CT, paying with cash. [265A-NY-280350-NH, serial 1859]
05/10/2001	HANJOUR checked out of the Fairfield Inn, Fairfield, CT. Records show that the occupants of HANJOUR's room placed 75 telephone calls during their stay. [265A-NY-280350-NH, serial 1859]

05/21/2001

HANJOUR (utilizing the alias of HANY SALEH) and AHMED ALGHAMDI (using the alias of AHMED SALEH) (photo ID'd by the leasing agent, JIMI NOURI) rented the apartment at 486 Union Avenue, Paterson, New Jersey, on a monthly basis. NOURI stated that the two men rented the apartment for four other individuals, two of whom NOURI identified as NAWAF AL-HAZMI and SALEM AL-HAZMI. According to the leasing agent, HANJOUR (aka SALEH) advised they were living in the Rainbow Hotel in Paterson, New Jersey, prior to 05/21/2001. NOURI stated the men residing there had vacated the premises by 08/31/01. There are no written leasing documents.
[265A-NY-280350-302, serials 25453, 25445]

Citibank ATM withdrawal of $201 at EDS/7-11, Main Street and Liberty Street, Little Ferry, NJ.
[265A-NY-280350-OUT, serial 872]

05/29/2001

HANJOUR went to Air Fleet Training Systems in Teterboro, NJ, and met with flight instructor [redacted]. [redacted] flew with HANJOUR on a "check ride"; the two flew the "Hudson Tour."
[265A-NY-280350-302, serial 7228; 265A-NY-280350-NK, serial 3239]

Citibank ATM withdrawal of $201 at EDS/7-11, Main Street and Liberty Street, Little Ferry, NJ.
[265A-NY-280350-OUT, serial 872]

05/30/2001

HANJOUR again went to Air Fleet Training Systems in Teterboro, NJ, and again met with flight instructor [redacted]. HANJOUR asked to fly the Hudson Tour again, but [redacted] would not allow it because of HANJOUR's "poor" piloting skills.
[265A-NY-280350-302 serial 7228]

Citibank ATM withdrawal of $101 at EDS/7-11, Main Street and Liberty Street, Little Ferry, NJ.
[265A-NY-280350-OUT, serial 872]

05/31/2001

HANJOUR rented Air Fleet Training Systems aircraft N54838 and took it out for a solo flight. [redacted] reported there was another individual (mid 20's, 5'6", skinny, no facial hair, poor English, who said he was not a pilot) with HANJOUR for this flight. HANJOUR made an error taxing the airplane upon his return. This is the last time that [redacted] saw

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HANJOUR.
[265A-NY-280350-302, serial 7228]

06/06/2001 — HANJOUR rented an airplane with tail number N28842 from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.
[265A-NY-280350-F, serial 99]

Citibank ATM withdrawal of $161 at Sovereign Bank, 165 Passaic Avenue, Fairfield, NJ.
[265A-NY-280350-OUT, serial 872]

06/10/2001 — Citibank ATM balance inquiry and withdrawal of $501.50 at PNC Bank, 1152 Main Street, Paterson, NJ.
[265A-NY-280350-OUT, serial 872]

06/11/2001 — HANJOUR rented airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.
[265A-NY-280350-F, serial 99]

06/18/2001 — HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.
[265A-NY-280350-F, serial 99]

06/19/2001 — HANJOUR rented an airplane with tail number N2280Q from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.
[265A-NY-280350-F, serial 99]

06/23/2000 — Omar Al-Bayoumi vacated his apartment at Parkwood Apartments, 6333 Mount Ada Road, #152, San Diego, CA. Just before this date, a witness placed HANJOUR in the apartment.
[265A-NY-280350-SD, serial 722]

6/23/01 - 7/29/01 — Records from Sawyer School of Aviation, Phoenix, AZ, indicate HANJOUR was a member of the simulator club during this time period.
[PH subfile, serial 334]

06/26/2001 — HANJOUR and NAWAF AL-HAZMI opened a Mailboxes, Etc. mailbox #417 at 96 Linwood Plaza, Fort Lee, New Jersey, 07024. HANJOUR and AL-HAZMI indicated their company name as CAF with an address of 279 S. Union Ave., Paterson, NJ, telephone 279-3035, email address

HamSal@yahoo.com.
[265A-NY-280350-NK, serial 165]

06/27/2001 HANJOUR opened Hudson United Bank (HUB) account #3981387043 with an initial deposit of $100.00 (at Fairfield Branch). HANJOUR also obtained three VISA debit cards from HUB via this new account. Debit card charges indicate HANJOUR took flying lessons at a Fairfield, New Jersey, airport.
[NK subfile, serial 170]

Citibank ATM withdrawal of $201.50 at Great Falls Bank, 55 Union Boulevard, Totowa, NJ.
[265A-NY-280350-OUT, serial 872]

06/28/2001 At 3:52 PM, $100 deposited into HANJOUR's Hudson United Bank account.

06/30/2001 HANJOUR went to the Totowa, NJ, branch of the Hudson United Bank and closed his account #3981387043, which was opened 06/27/01 at the Fairfield, NJ, branch. HANJOUR then opened a new account #3980999788 at the Totowa, NJ, branch.

07/02/2001 At 12:09 PM, deposit of $10.00 into HANJOUR's Hudson United Bank account #3980999788.

07/03/2001 HANJOUR rented an airplane with tail number N9746K from Caldwell Flight Academy, Essex County Airport, Fairfield, NJ.
[265A-NY-280350-F, serial 99]

07/05/2001 HANJOUR ordered checks from Clarke American for account #3981387043 for $27.00
[Newark financial schedule]

07/06/2001 Overdraft fee for account #3981387043 for $32.00
[Newark financial schedule]

07/11/2001 Citibank ATM balance inquiry at Great Falls Bank, 55 Union Boulevard, Totowa, NJ.
[265A-NY-280350-OUT, serial 872]

07/15/2001 Citibank ATM withdrawal of $21.50 at FSP, 152 Passaic Avenue, Fairfield, NJ.
[265A-NY-280350-OUT, serial 872]

07/19/2001 At 8:40 AM, deposit of $400.00 into HANJOUR's Hudson United Bank (HUB) account #3980999788.

At 9:06 AM, deposit of $27.00 in cash to account #3981387043 at Fairfield, New Jersey, branch.
[Newark financial schedule]

Citibank ATM withdrawal of $30 at Hudson United Bank, 280 Passaic Avenue, Fairfield, NJ.
[265A-NY-280350-OUT, serial 872]

Three calls were made from HANJOUR's cellular phone 973-652-2555 to St. Petersburg Automated Flight Service Station in Florida..

07/20/2001 Citibank ATM withdrawal of $21.50 at Great Falls Bank, 55 Union Boulevard, Totowa, NJ.
[265A-NY-280350-OUT, serial 872]

A flight instructor for Caldwell Flight Academy, 35 Wright Way, Hangar #3, Fairfield, NJ indicated from his records that on this date HANJOUR flew 6.8 hours in a Piper Warrior, Tail #N2321M. For this flight, he paid with debit card #4158740011865303. Previous investigation has determined that this is a Hudson United Bank debit card in the name of NAWAF AL-HAZMI. A receipt from the aircraft owner indicated that HANJOUR purchased fuel at Montgomery Aviation Ltd., 7290 Airpark Road, Gaithersburg, MD. The same debit card listed above was used to make this purchase.
[302 subfile, interview of [redacted] on 9/12/01; 265A-NY-280350-F, serial 99]

07/30/01 - 08/03/01 HANJOUR rented a gold Chrysler Voyager minivan, NJ KSH89R, from Borough Jeep Chrysler, 168 Hamburg Turnpike, Wayne, NJ. HANJOUR provided contact information of 161 Lexington Ave., New York, New York , telephone number 973-652-2555 . HANJOUR displayed a Saudi Arabian driver's license #190311 1016769372.
[265A-NY-280350-302, serial 16879]

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08/01/2001 HANJOUR was issued Virginia DMV non-operator license #T66-19-0719 with the address of 5913 Leesburg Pike #8, Falls Church, VA. Investigation determined this to be a prior address of LUIS MARTINEZ-FLORES. MARTINEZ-FLORES sponsored KHALID AL-MIHDHAR and HANI HANJOUR on 08/01/2001 in order for them to receive Virginia identification cards. MARTINEZ has been briefed on numerous occasions, and there is no evidence that HANJOUR, nor any other hijacker, ever resided at 5913 Leesburg Pike, #8, Falls Church, Virginia. [DMV records]

08/02/2001 HANJOUR applied to take a written driver's test at Virginia DMV. WFO has obtained documentation from DMV documentation indicates that HANJOUR took the written test and failed. After receiving his VA ID on 08/01/2001, HANJOUR certified residence for MAJED MOQED. [265A-NY-280350, serial 2683]

Six hijackers were physically present on 08/02/2001 at the Arlington Service Center of the DMV, located at 4150 S. Four Mile Run Drive, Arlington, VA, 22206. The names utilized and times present have been verified by computer data and records on file with the DMV. A summary, in chronological order, follows:

1. ALGHAMDI, AHMED, SALEH S.	(Flight 175)	12:32 PM
2. AL-MIHDHAR, KHALID, M.A.	(Flight 77)	12:44 PM
3. ALOMARI, ABDUL AZIZ	(Flight 11)	12:49 PM
4. MOQED, MAJED, M.GH	(Flight 77)	2:52 PM
5. HANJOUR, HANI, S.H.,	(Flight 77)	2:54 PM
6. AL HAZMI, SALEM	(Flight 77)	3 :23 PM

No video tape for the date-in-question, 08/02/2001 continues to exist, as these are maintained for a thirty day time period. [265A-NY-280350-WF serial 642]

08/06/01 - 08/16/01 HANJOUR occupied room 14 at the College Park Motel, 8419 Baltimore Avenue, College Park, MD., under the name of HANI SALEH, 299 Union, Patterson, NJ. This same address was used by MOQED, who rented Room 16 during the same time period. [265A-NY-280350-WF, serial 64]

08/08/2001 Citibank ATM balance inquiry and withdrawal of $40 at Provident Bank, 4720 Cherry Hill Road, College Park, MD.
[265A-NY-280350-OUT, serial 872]

08/10/2001 Citibank ATM withdrawal of $200 at Chevy Chase Bank, 6000 Greenbelt Road, Greenbelt, MD.
[265A-NY-280350-OUT, serial 872]

At 2:33 PM, HANJOUR and MOQED entered Kinko's in College Park, MD, and used a computer. HANJOUR was observed making several photocopies. At 3:47 PM, HANJOUR and MOQED payed for the services in cash.
[265A-NY-280350-BA, serial 1450]

08/12/2001 HANJOUR shopped on Travelocity for a flight from Las Vegas, NV, to Baltimore, MD. No departure information was obtained.
[LV subfile, serial 312]

From 3:18 PM to 3:56 PM, HANJOUR used a computer at Web Station, 308 Main Street, Fort Lee, New Jersey, 07024, with the IP address 63.220.49.233.
[265A-NY-280350-DL, serial 733]

Two one-way tickets were charged to NAWAF AL-HAZMI's Visa card #4343030519140680. These tickets were for travel for HANJOUR and NAWAF AL-HAZMI from Las Vegas, NV to Minneapolis, MN on Northwest Airlines Flight 714 on 08/14/2001, with a connecting flight to Baltimore/Washington International Airport on Northwest Airlines Flight 1764 on 08/14/2001. The costs of the tickets were $189.50 each.

08/13/2001 HANJOUR and NAWAF AL-HAZMI traveled on United Air Lines Flight 57 from Dulles International Airport to Las Vegas, NV, via Los Angeles International Airport (LAX) (one-way, first class tickets). Both tickets were purchased using the same credit card (Visa #4343030519140680) and contact info of 96 Linwood Plaza #417, Fort Lee, NJ, telephone number 973-652-2555. MOHAMAD ATTA was in Las Vegas on this same date, and stayed at the Econolodge Motel. No hotel information has been found for HANJOUR or NAWAF AL-HAZMI.
[302 subfile, serial 110]

08/14/2001 NAWAF AL-HAZMI and HANJOUR traveled from Las Vegas, NV, to Minneapolis, MN on Northwest Airlines Flight 714, then board a connecting flight to Baltimore/Washington International Airport on Northwest Airlines Flight 1764. There is a one and one half hour lay-over between flights.
[265A-NY-280350-DL, serial 829, -SD, serial 569]

08/15/2001 Maintenance fee of $3.00 incurred for account #3981387043.
[Newark financial schedule]

Citibank ATM balance inquiry and withdrawal of $60 at RBSA, Campus Quick Stop, 8141 or 8145 Baltimore Avenue, College Park, MD.
[265A-NY-280350-OUT, serial 872]

08/16/2001 HANJOUR checked out of Room 14, College Park Motel, College Park, Maryland.
[265A-NY-280350-BA, serial 176]

HANJOUR received flight instruction at Freeway Airport, Bowie, MD.
[265A-NY-280350-BA, serial 178]

HANJOUR rented Room 203 at Budget Host Valencia Motel, 10131 Washington Blvd., Laurel, MD. He was accompanied by MOQED, who filled out the registration slip and presented his ID.
[265A-NY-280350-BA, serial 273]

08/17/2001 HANJOUR received flight instruction at Freeway Airport, Bowie, MD.
[265A-NY-280350-BA, serial 178]

08/18/2001 HANJOUR rented mailbox 433 at Mailboxes, Etc., 14625 Baltimore Avenue, Laurel, MD. HANJOUR identified his address as 10131 Washington Boulevard, Laurel, MD, telephone number 301-732-5552.
[265A-NY-280350, serial 1398]

08/20/2001 HANJOUR shopped on travelocity for flights from Dulles International Airport to Los Angeles, CA, with a departure date of 09/05/01.
[LV subfile, serial 312]

HANJOUR took a flying lesson(s) at Congressional Air Charter, Gaithersburg, MD, between approximately 3:00 PM and 4:00 PM. A

Congressional invoice indicates HANJOUR's home telephone number as 652-2555. HANJOUR had one hour of flight instruction. The instructor was listed as "Eddy," likely EDDY SHALEV. This invoice, #17491, was paid in cash. The tail number on aircraft rented was 123LG.

08/22/2001 HANJOUR arrived at Congressional Air Charters to rent an airplane but was turned away because of bad weather.
[BA 302 dated 09/14/00]

At 10:59 AM, a deposit of $1,000.00 was made into HANJOUR's Hudson United Bank account #3980999788. The deposit was made at HUB's Totowa, NJ, branch.

08/23/2001 At 1:26 PM, HANJOUR opened First Union Bank checking account #1010042787697 with a $50 deposit. HANJOUR provided the address of 14625 Baltimore Avenue, #433, Laurel, MD. This account was closed on 09/08/01.
[265A-NY-280350-BA, serial 243]

A deposit of $1,500.00 was made into HANJOUR's Hudson United Bank account #3980999788. At 1:08 PM a withdrawal of $61.50 was made from account #3980999788 at ATM terminal FC1L2634, located at 515 Union Boulevard, Totowa, New Jersey.
[Newark financial schedule]

HANJOUR rented Room #335 at the Budget Host Valencia Motel, 10131 Washington Boulevard, Laurel, MD. According to hotel records, HANJOUR paid in cash.
[265A-NY-280350, serial 2635]

08/24/2001 HANJOUR rented a room at the Budget Host Valencia Motel,10131 Washington Boulevard, Laurel, MD. He used Visa debit card #4158740011932210 for the amount of $49.50. The charge occurred at 9:07 AM.
[265A-NY-280350, serial 2635]

HANJOUR made a purchase of $41.68 at Mount of Olives, Falls Church, VA, using Visa debit card #4158740011932210. The charge made at 10:55 AM.
[265A-NY-280350-302, serial 19214]

08/26/2001

HANJOUR rented a room at the Budget Host Valencia Motel, 10131 Washington Boulevard, Laurel, MD, with Visa debit card #4158740011932210 at a cost of $99.00. The charge occurred at 8:40 AM.
[265A-NY-280350-NK, serial 170]

HANJOUR rented a plane from Congressional Air Charter, Gaithersburg, MD, and flew alone between approximately 3:00 PM and 4:50 PM. The invoice, #17583, was for $63.84 and was paid for using Visa debit card #4158740011932210. The receipt was signed in the name of "HAMI HANJOUR."
[265A-NY-280350-BA, serial 316]

08/27/2001

HANJOUR made a purchase of $18.83 at the Food Factory, College Park, MD, at 3:04 PM.
[265A-NY-280350-NK, serial 170]

08/28/2001

HANJOUR rented Room 335 at the Budget Host Valencia Motel, 10131 Washington Boulevard, Laurel, MD, using Visa debit card #4158740011932210 at a cost of $99.00. The charge occurred at 10:47 AM.
[265A-NY-280350-NK, serial 170]

HANJOUR took a flying lesson(s) at Congressional Air Charter, Gaithersburg, MD, between approximately 12:00 PM and 2:00 PM. The invoice, #17605, for $111.72 was paid for with Visa debit card #4158740011932210. The tail number on the aircraft rented was N6248D. The receipt was signed by "HAMI HANJOUR." The invoice was made out for HANI HANJOUR of 14625 Baltimore Avenue, #433, Laurel, MD.
[265A-NY-280350-BA, serial 316]

HANJOUR made a purchase of $15.41 at the Food Factory, College Park, MD, at 3:19 PM.
[265A-NY-280350-NK, serial 170]

08/29/2001

HANJOUR checked out of the Budget Host Valencia Motel, 10131 Washington Boulevard, #335, Laurel, MD. According to the hotel manager, HANJOUR made no telephone calls from Room #335. The number of parties in the room was documented as 2.

Citibank ATM balance inquiry and withdrawal of $40 at Citibank, 14405 Laurel Plaza, Laurel, MD.
[265A-NY-280350-OUT, serial 872]

At 8:40 PM, HANJOUR was with UA Flight 93 subject ZIAD JARRAH at the Virginia DMV in Springfield, VA.
[Virginia DMV records]

08/31/2001

At approximately noon, HANJOUR and another middle-eastern male entered Advanced Travel Services (ATS), 232 Union Boulevard, Totowa, NJ and purchased a one-way, first class ticket aboard American Airlines Flight 77 for 09/11/01. The unidentified male accompanying HANJOUR did the speaking. HANJOUR first attempted to purchase the ticket using a Visa debit card at 5:05 p.m., but the card was rejected because the cost of the ticket ($1,842) exceeded the $1,000 limit established by the bank. HANJOUR then paid cash for the ticket.
[Newark financial schedule; 265A-NY-280350-NK, serial 137]

Citibank ATM balance inquiries at Hudson United Bank, 100 Hamilton Plaza, Paterson, NJ. HANJOUR closed his account #3980999788 at Hudson United Bank this same day.
[265A-NY-280350-NK, serial 165; 265A-NY-280350-OUT, serial 872]

09/02/01 - 09/09/01

HANJOUR rented Room 343 at Budget Host Valencia Motel, 10131 Washington Boulevard, Laurel, MD. He was accompanied by NAWAF AL-HAZMI. They checked out on 09/10/01.
[265A-NY-280350-BA serial 273, 275]

09/02/2001

HANJOUR, MOQED, AL-MIHDHAR, and ZIAD JARRAH (Flight 93) sign into the Gold's Gym, 6222 Greenbelt Road, Greenbelt, Maryland.
[265A-NY-280350-BA, serial 628]

09/03/2001

MOQED, AL-MIHDHAR, HANJOUR, and NAWAF AL-HAZMI sign into the Gold's Gym, 6222 Greenbelt Road, Greenbelt, Maryland.
[265A-NY-280350-BA, serial 628]

09/04/2001

HANJOUR, AL-MIHDHAR, and SALEM AL-HAZMI sign into Gold's Gym, 6222 Greenbelt Road, Greenbelt, Maryland.
[265A-NY-280350-BA, serial 628]

Per letter dated 09/05/2001 from Hudson United Bank to HANJOUR, the HANJOUR used the debit card from his Hudson checking account #3980999788 on this date at Budget Host Inn, Laurel, MD, for $99, although he closed this account on 08/31/2001.
[265A-NY-280350-NK, serial 165]

09/05/01 HANJOUR, AL-MIHDHAR, and NAWAF AL-HAZMI sign into Gold's Gym, 6222 Greenbelt Road, Greenbelt, Maryland.
[265A-NY-280350-BA, serial 628]

HANJOUR entered First Union National Bank, 14817 Baltimore Avenue, Laurel, MD. Bank photographs taken at 9:25 AM show HANJOUR transacting business on his First Union account #1010042787697. Card #4828641119070012, belonging to HANJOUR's account, was used four times at this date and time. The card was being used to conduct balance inquiries, but the card user was unable to enter the correct PIN #. The user attempted to withdraw $5,000.
[265A-NY-280350, serial 1406]

HANJOUR was issued Maryland identification card #H526298757675 with the address of 14625 Baltimore Avenue #433, Laurel, MD. The license was issued at approximately 12:17 PM. The purchase receipt for this ID card was found in AL-HAZMI's car, which was searched at Dulles Airport on 9/12/01. [MD]

Overdraft fee of $32.00 charged to Hudson Bank account #3980999788.
[Newark financial schedule]

09/07/2001 At approximately 5:30 PM, HANJOUR and an unidentified male were observed at First Union Bank, 14817 Baltimore Avenue, Laurel, MD. The men attempted to obtain a cash advance of $4,900, which was declined. They then cashed a general ledger for $20.
[265A-NY-280350-BA, serials 251, 252]

09/08/2001 Between approximately 10:00 AM and 11:00 AM, HANJOUR, MOQED, and an unidentified male entered First Union Bank, 14817 Baltimore Avenue, Laurel, MD, and attempted to obtain a cash advance.
[265A-NY-280350-BA, serials 251, 252]

HANJOUR closed his First Union Bank account #1010042787697 with a

closing balance of $30.00. HANJOUR was accompanied by MOQED at the time.
[265A-NY-280350-BA, serial 243]

A check card purchase was made at Giant Food Inc., #21, Greenbelt, MD, in the amount of $57.60, and at the Food Factory II, supra, at 7:19 PM in the amount of $13.13. Contact with the Giant Foods store retrieved store vision photographs and receipts for transaction #293 at 3:40 PM and transaction #294. Transaction #293 was for $158.14 and was paid for using a debit card in the name of NAWAF AL-HAZMI. Transaction #294 was paid for using AL-MIHDHAR's debit card. HANJOUR.
[265A-NY-280350-BA, serial 912]

09/09/2001 HANJOUR, NAWAF AL-HAZMI, AL-MIHDHAR, and SALEM AL-HAZMI made purchases at Giant Food, 6000 Greenbelt Road, Greenbelt, MD 20770.
[265A-NY-280350-BA, serials 863, 912]

09/10/2001 HANJOUR checked out of the Budget Host Valencia Motel, Laurel, Maryland.
[265A-NY-280350-BA, serial 273]

HANJCUR entered First Union Bank, 14817 Baltimore Avenue, Laurel, MD, on several occasions, accompanied by MOQED. HANJOUR cashed a check for $83.37
[265A-NY-280350-BA, serial 254].

09/11/2001 HANJOUR boarded American Airlines Flight 77 at Dulles International Airport, Washington, DC, seat 1B.
[American Airlines manifest; Dulles security video tapes]

VIII. ARRESTS/LEO CONTACTS (US AND FOREIGN: NCIC OFF-LINE SEARCH ON ALL AVAILABLE)

N/A

IX. PASSPORTS/IDS/INS, DOS, CUSTOMS

Passport:	C241922 issued by Saudi Arabia C39147 (possible second passport) [265A-NY-280350, serial 1398]
Visa Information:	F1 visa #03901826609; issued in Jeddah on 9/25/2000 [265A-NY-280350, serial 2777; INS]
ID Cards:	International/Saudi Arabia Drivers License #190311 1016769372. [265A-NY-280350-302, serial 16879]
	Arizona Driver's License #B11977869, issued on 11/29/1991 [265A-NY-280350-SD, serial 272; 265A-NY-280350-PX, serial 334]
	Florida Driver's License #H526-337-72-310-0, issued 4/15/96 [265A-NY-280350-302, serial 3362]
	Maryland ID Card #H-526-298-757-675 [265A-NY-280350-WF, serial 244]
	Virginia State Non-Driver's License #T66-19-0719, issued on 08/01/2001 [265A-NY-280350, serial 2777, 09/16/01; Baltimore Timeline 09/19/01]

X. FINANCES / ACCOUNTS / CREDIT CARDS

First Interstate Bank
Account #095064239
Opened 10/1991 in AZ

Al-Rajhi Banking Corporation
Account #8014460820
Opened 12/10/1994 in Taif, Saudi Arabia
Closed 12/22/1996

Al-Rajhi Banking Corporation
Account #2326 0801 009 8655
Opened 07/30/1994 in Taif, Saudi Arabia
Closed 11/19/1998

Citibank
Checking account #040010382774
Opened 1996 in CA

Bank One
Account #1381-5903
Opened 09/1996 in AZ

Bank One
Account #0379-0167
Opened 01/20/1998 in AZ

Citibank
Savings account #2100354653
Opened 12/05/2000 in Deira, UAE

Hudson United Bank
Checking account #3981387043
Visa debit card #4158 7400 1186 1625
Opened 06/27/2001 in NJ
Closed 06/30/2001

Hudson United Bank
Checking account #3980999788
Visa debit card #4158 7400 1186 5345 (never utilized)
Opened 06/30/2001 in NJ
Visa debit card #4158 7400 1193 2210 issued 08/03/2001 (replaced initial card with misspelled name)

Saudi British Bank
Account #029034816
Opened 07/15/2001 in Taif, Saudi Arabia

First Union National Bank
Checking account #1010042787697
ATM card #4828641119070012
Opened 08/23/2001 in NJ
Closed 09/08/2001
[PENTTBOM Financial Review Group]

XI. COMMUNICATION ACCOUNTS

Associated E-mail Addresses

hanisal12000@yahoo.com
According to Otto Vellinga, owner of American Support Group (ASG), De Skries 60, 8702 CB Bolsward, Netherlands, on or about 9/11/2000, ASG received an application for flight training from HANJOUR, date of birth 08/30/1972, P.O. Box 1717, Taif, Saudi Arabia, telephone 7342751, email hanisal12000@yahoo.com. After an exchange of e-mails explaining the procedures, HANJOUR never enrolled in ASG or its affiliate school Pinnacle Flight Academy (PFA), Hangar & Wiley Post Airport, Bethany, OK.
[265A-NY-280350-BL, serial 45]

HamSal@yahoo.com
On 06/26/2001, HANJOUR and NAWAF AL-HAZMI established a 3 month contract for mailbox #417 at Mailboxes, Etc., 96 Linwood Plaza, Ft. Lee, NJ, 07024, and indicated their company name as CAF, 279 S. Union Avenue, Paterson, NJ, telephone 279-3035, email HamSal@yahoo.com.
[265A-NY-280350-NK, serial 165]

HANJOUR has been identified as using internet service connections at the Arizona State University library; the Tempe, AZ, public library; and Kinko's, College Park, MD.
[265A-NY-280350-PX, serial 334; 265A-NY-280350-BA serial 1000]

XII. INSURANCE POLICIES

N/A

XIII. TELEPHONES

520-629-9573
Telephone at 902 North Fourth Avenue, Tucson, AZ, where HANJOUR rented a room from 10/1991 to 02/1992.

602-996-9569
Provided by HANJOUR when he began flight training at CRM, Scottsdale, AZ; associated with 8716 E. Cypress Street, Scottsdale, AZ, 85254.
[265A-NY-280350-302, serial 7001]

807-6924
Listed on 03/15/1998 resident application for Shorebird Apartments, Mesa, AZ as previous telephone number of HANJOUR and NAWAF AL-HAZMI.

602-898-9866
Provided on 09/03/1998 and 09/04/1998 Mesa Police Department incident reports.
[265A-NY-280350-PX, serial 334]

602-736-1167
Listed on HANJOUR's Medical/Student Pilot Certificate, dated 04/07/1999.
[265A-NY-280350-PX, serial 334]
Phone number of ABDULAH SULIMAN, with whom HANJOUR stayed from 01/1999 to 04/1999.

973-652-2555
This is a Voice Stream wireless prepaid cellular telephone that was established on 06/27/2001 in the name of HAMI (no last name given), with account #17775470, DOB 06/30/74.
[265A-NY-280350-NK, serial 4073]

480-833-5522
Per IA search on various databases, to include NCIC, Choicepoint, and DMV.
[265A-NY-280350-SD, serial 272]

301-604-3991
Provided as contact number for HANJOUR's First Union account, subscribed to by Commercial Plastic and Supply Corporation, Jessup, Maryland.
[265A-NY-280350-BA, serial 517]

973-655-2251
Provided as HANJOUR's contact number for purchase of AA Flight 77 tickets.
[265A-NY-280350-WF, serial 187]

201-845-6834
HANJOUR's contact number for purchase of AA Flight 77 tickets.
[265A-NY-280350-WF, serial 187]

973-595-7775
Provided as HANJOUR's contact number for purchase of AA Flight 77 tickets. The Pocatello Information Technology Center determined that this telephone number is subscribed to and or

used by College Grants Loans & Scholarships, 232 Union, Totowa, NJ, 07512-2670.
[265A-NY-280350-WF, serial 187; 265A-NY-280350-302, serial 57547]

973-279-3035
HANJOUR and NAWAF AL-HAZMI opened a Mailboxes, Etc. mailbox #417 at 96 Linwood Plaza, Fort Lee, New Jersey, 07024. HANJOUR and AL-HAZMI indicated their company name as CAF with an address of 279 S. Union Ave., Paterson, NJ, telephone 279-3035, email address HamSal@yahoo.com.
[265A-NY-280350-NK, serial 165]
301-474-5200
Number of College Park Motel, 8419 Baltimore Boulevard, College Park, MD.
[265A-NY-280350-WF, serial 64]

301-732-5552
Provided by HANJOUR to Mailboxes, Etc. as a contact number.
[265A-NY-280350-IN, serial 8682]

XIV. CRIME SCENE EVIDENCE

N/A

XV. SEARCH EVIDENCE

At approximately 3:45 PM, on 09/12/01, WFO was notified by the Dulles Airport police that a suspicious vehicle was found at Dulles International Airport (IAD), Hourly Lot, Row G, Dulles, Virginia. A vehicle record check determined that the vehicle was registered to NAWAF AL-HAZMI, of 8451 Mount Vernon Avenue, Lemon Grove, California, 91945. A search warrant was approved for the 1988 4-door blue Toyota Corolla, CA 3JFZ283, VIN #JT2AE92E9J313137546. Items seized include the following:

1) An hourly parking ticket dated and stamped 09/11/01 7:25 AM
2) Four (4) color diagrams of an instrument panel for a B757 aircraft
3) One yellow and black utility knife (box cutter)
4) One Pan Am International Flight Academy, Jet Tech International, Phoenix, AZ, identification card in the name of HANI HANJOUR
5) A cashier's check to the Flight Academy in the amount of $5745 from HANJOUR.
6) A travel itinerary for seats 13A and 13B for KHALID AL-MIHDHAR and MAJED MOQED on AA Flight 77

7) A piece of paper with the name "Osama 5895316"
8) Packing slip of package sent by Rawf Al Dog, 1565 Washington Boulevard, #8, Laurel, Maryland through Mail Boxes, Etc. via U.S. Mail Express, to the United Arab Emirates on 09/10/01 at 6:57 AM
9) A checkbook with partially written checks with an account name of NAWAF AL HAZMI, 96 Linwood Plaza, #417, Fort Lee, NJ, from Hudson United Bank, Levittown, PA, account #3980999775
10) One Maryland Motor Vehicle receipt for new identification card #H526298757675, dated 09/5/01 at 12:17 PM, with a handwritten address on the back of "505, 14800 4th Street, Laurel, Maryland, 20707"
11) ATM receipt from First Union Bank of a deposit to account #1010042788049 for $120.00 on 09/10/01.
12) Floor plan for Larchmont Village apartments of 3400 North Beaureguard Street, Alexandria, VA, (703) 820-1700, with building number 3432 circled
13) Flyer for the Sherwood Regional Library, 2501 Sherwood Hall Lane, Alexandria, VA, (703) 765-3645
14) One small photograph, possibly of subject
15) Folder/envelope containing car maintenance/registration information
16) Portion of a possible luggage ID tag with "Swiss Air" written on it
17) One spiral notebook containing handwritten Arabic notes and telephone number (888) 342-5878 repeatedly.
18) Two (2) books in Arabic
19) One spiral notebook with handwritten notes in English
20) One small book, red in color, written in Arabic
21) Three (3) pages of Arabic notes (handwritten)
22) Vehicle registration for [redacted] North Providence, RI
23) Anti-theft registration for [redacted]
24) Auto Finance agreement between [redacted] and Fox Enterprises, 415 Tannton Avenue, East Providence, RI, 02914
25) One box of checks with the following information: NAWAF M.S. AL HAZMI, 96 Linwood Place, #417, Fort Lee, NJ, 07024, account #3980999775, associated with Hudson United Bank, P.O. Box 667, Levittown, PA, 19058, starting check series #251
26) A prescription written by Dr. [redacted] D.S., [redacted] San Diego, CA, telephone [redacted] This item was made out for a person that appears to be KHALID AL-MIHDHAR on 3/22/00
27) A hand drawn map of a neighborhood that appears to be 8541 Mount Vernon Avenue, Lemon Grove, California
28) Receipt for service for KHALID ALMEHDAR at CA MotorWorks, 8025 Clairmont Mesa Boulevard, 7091 Eckstrom Avenue, San Diego, CA

9/11 Personal Privacy

29) California vehicle registration for [redacted] 7091 Eckstrom Avenue, San Diego, CA, valid on 07/26/00
30) One Fry's Club VIP Shoppers card with barcode scan #460622283746
31) One Quality Inn business card in the name of [redacted] Assistant Manager, 1 2nd Street, Laurel, MD, 20707, telephone (301) 725-8800
32) One Giant grocery receipt, Beltway Plaza, 6000 Greenbelt, MD, 20770, dated 09/09/01 3:40 PM, for $158.14. Items purchased included six (6) rolls of plastic tape
33) Business card for Liberty Travel, Laurel Shopping Center, 943 Washington Boulevard, Laurel, MD, 20797, [redacted] Travel Consultant, email address ricem@libertytravel.com
34) Shoppers Club receipt with address of 4720 Cherry Hill Road, College Park, MD, 20740, telephone (301) 345-5937, dated 9/3/01 at 6:08 PM
35) 7-Eleven calling card, pin # 740-058-1825, customer service #1-800-360-9740, barcode #607698042109, control #129671534218
36) BB&T ATM receipt dated 08/18/01, 5:06 PM, serial #71749, last 4 digits of card 0813, withdrawal of $500, balance of $1394.50, drawn at Bowie, MD
37) Return address labels for GEORGE HARB, 6886 Newberry Street, San Diego, California, printed by month
38) American Airlines Flight 77 Website confirmation found torn into pieces, confirmation for KHALID AL-MIHDHAR and MAJED MOQED. One piece of paper has E-Mail address of kkhd2 @ yahoo.com. Handwritten note with credit card #4343030519140813 and address 4423 Lehigh Road #126, College Park, Md, 20740; American Airlines Pin #1975, telephone number 1-800-222-2377 and handwritten telephone number 1-888-342-5878 (Yahoo Travel)
39) Telephone number written in highlighter marker found on Washington, D.C. map, either (703) 519-1947 or (703) 514-1947 and name Mohamud
40) Larchmont Village Apartments-Floor Plan; 3400 North Beaureguard Street, Alexandria, VA, (703) 820-1700; Building #3432 circled
41) Folder (Envelope) containing car maintenance/registration information. Found under spare tire in car
42) Mailboxes, Etc. receipt in the name of NAWAF AL HAZMI, Visa #4343030519140680
43) UPS Receipt
44) 7-Eleven calling card, PIN # 740-058-1825, Customer Service Number 1-800-360-9740, Barcode #129671534218
45) Auto insurance policy issued by Progressive Marathon Insurance policy # 60475921-0 for KHALED ALMEHDHAR, 7901 Eckstrom Avenue, San Diego, CA
46) California Department of Motor Vehicle Registration Card of ABBADI AZZEDINE
47) California Department of Motor Vehicles Interim Driver's License receipt reading D2416698, NAWAF M S AL HAZMI, 6401 Mt Ada Road, Apt. 150, San Diego, California

XVI. PREPARATION, PATTERNS, AND PRACTICES

HANJOUR took extensive flight training, starting as early as 09/1996.
(See "Education" and "Timeline" sections for details) _____

Possible "dry-run" flight

Investigation determined NAWAF AL-HAZMI and HANI HANJOUR traveled aboard United Airlines Flight 57 from Dulles International Airport to Los Angeles International Airport (LAX) on 08/13/2001, before continuing on to Las Vegas, NV, on the same day.
[Chicago FD-302 dtd 09/13/01]